

Translink Management Group and TransLink Operating Group

2007-03-12 14:00:00.0

SF MTA 1 South Van Ness Avenue 3rd Floor Conference
Room, #3074 San Francisco, CA

The TransLink Management Group and the The
TransLink Operating Group shall undertake activities
necessary for the efficient and effective operation of the
TransLink fare payment system.

*This agenda was updated 2007-03-07 14:58:34.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee,
mlee@mtc.ca.gov, 510.817.5812

Chair

Scott Schroeder, BART

Vice Chair

Deborah McClain, AC Transit

Members

Melanie Crotty, MTC Jennifer
Hamilton, SFMTA Gigi
Harrington, SamTrans Keith
Roan, VTA Joe Wire, GGT Cory
LaVigne, LAVTA

1) Roll Call

2) Minutes - Meeting of January 8, February 12, and February 23, 2007*

Report of the Chair

The Chair will report on TransLink related activities.

3)

Presented by: S. Schroeder, BART

Action: Information

TransLink Program Director Report

Mr. Dick will report on overall project status of the TransLink Program.

4)

Presented by: D. Dick, MTC

Action: Information

5) Finance Committee Report Amendment to Contract with Booz Allen Hamilton

Ms. Harrington will request approval of an amendment to MTC's contract with Booz-Allen & Hamilton in the amount of \$820,000, to be funded from the General Contingency line item of the TransLink® Capital Budget.

Presented by: G. Harrington, SamTrans*

Action: Approval and Refer to the TMG

Design Review and Implementation Committee Report

6) Presented by: K. Roan, VTA

Action: Information

Consortium Information Management System Update

- a.** *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

Action: Information

DRAIC Update

- b.** *The DRAIC Chair will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*

Action: Information

Schedule Committee Report

- The Schedule Committee Chair will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*
- 7)**

Presented by: G. LaBonte, BART

Action: Information

8) Public Comment/New Business

9) Adjournment/Next Meeting

Next meeting

2007-04-09 14:00:00.0

AC Transit

Oakland, CA

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Transit Access to 1 South Van Ness Avenue: The closest BART station is Civic Center. The closest MUNI Metro station is Van Ness. Accessible MUNI bus lines nearest the meeting location are the 7-Haight, 9-San Bruno, 47-Van Ness, 49-Van Ness/Mission, and the 71-Haight-Noriega; the F-Market & Wharves (Historic Streetcar Service) is also accessible. For more detailed transit information go the web site .

Parking at 1 South Van Ness Avenue:

The meeting location is wheelchair accessible. There is accessible on-street vehicle parking available in the vicinity of the meeting location. The Civic Center Garage, entrance on the south side of McAllister Street, between Polk and Larkin Streets, includes bicycle racks in view of a parking attendant.